

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

January 10, 2008

9:00 am – 1:00 pm

Department of Environmental Quality- Room 3175 AB

1110 W. Washington Street

Phoenix, AZ

Visitors will need to check in with the receptionist on the first floor before taking the elevator to the 3rd Floor

REVISED

Meeting Objective: To review progress on standing action items, continue developing the Statewide Strategy Restoration Scorecard, discuss publication and release of the land use paper, review endorsement of the Prescott WUI code, and finalize the Forest Health Council 2008 work plan.

- 1) Call to order
- 2) Approval of the Minutes from November 30, 2007
- 3) Review progress on standing action items ~ Diane Vosick and Ethan Aumack
- 4) Continue developing the Statewide Strategy Restoration Scorecard ~ Ethan Aumack
- 5) Discuss publication and release of the land use paper ~ Don Falk
- 6) Review letter of endorsement for the Prescott Wildland-Urban Interface Code ~ Darrell Willis
- 7) Discussion with Bill Dowdle, Natural Resources Division Director, Arizona State Lands Department regarding the recommendations that pertain to State Lands.
- 8) Finalize Forest Health Council 2008 work plan and calendar ~ Diane Vosick and Ethan Aumack
- 9) Meeting schedule and locations
 - a. February, 14, 2007, New Arizona Fish and Game Offices
 - i. Jump Start Biomass Project, Herb Hopper
 - ii. Wildlife Principles, Arizona Game and Fish
- 10) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this January 4, 2008

Governor's Forest Health Council

<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Diane Vosick – Ecological Restoration Institute, NAU

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.